MINUTES OF THE MEETING OF THE CITY OF CUDAHY RULES, LAWS AND LICENSE COMMITTEE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR., MILWAUKEE COUNTY, WISCONSIN ON WEDNESDAY, OCTOBER 5, 2011

Alderperson Mikolajczak called the meeting to order at 6:00 PM with the following answering present to roll call: Richard Haske, Greg Witkowski, Ald. Bartoshevich, Attorney Eberhardy and Janet St. Louis. Clerk/Treasurer Broderick and Sgt. Haske.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

APPROVAL OF MINUTES

Approval of minutes from the meeting held September 7, 2011. MOTION BY HASKE, SECOND BY ST. LOUIS to amend the minutes to reflect presence of City Attorney and Ald. Mikolajczak and Bartoshevich. Motion carried. MOTION BY WITKOWSKI, SECOND BY ST. LOUIS to approve minutes as corrected. Motion carried unanimously.

NEW BUSINESS

- 1. Discussion and appropriate action regarding Ordinance No. 2188.4 entitled "An Ordinance Approving Revised Deposit Schedule for Traffic Municipal Citations". City Attorney Eberhardy gave an explanation of changes. **MOTION BY ST. LOUIS, SECOND BY HASKE** to approve. Motion carried unanimously.
- 2. Discussion and appropriate action regarding Ordinance Updating City of Cudahy Municipal Code, Chapter 12, Concerning Licensing, Permits and Fees". City Attorney Eberhardy gave an explanation of changes and corrections. **MOTION BY HASKE, SECOND BY BARTOSHEVICH** to approve. Motion carried unanimously.
- 3. Adjourn. MOTION BY HASKE, SECOND BY ST. LOUIS to adjourn at 6:40 P.M. Motion carried.

Attest: City Clerk Broderick